



## **Minutes Mayor's Youth Advisory Commission December 6, 2011**

**Minutes of the Mayor's Youth Advisory Commission held on December 6, 2011, 6:30 p.m., at the Tempe Public Library Board Room, 3500 S. Rural Road 2<sup>nd</sup> Floor, Tempe, Arizona.**

**Members Present:** Dominic Bonelli, Dirk Fenstermacher, Tyler Foggatt, Brooklyn Gauthier, April Lynn Hutchins, Jeremy Cappello Lee, Amanda Milovich, Will Morgan, Anjali Nair, John Osgood, Chris Vega, Grayce Whiting, and Humza Zubair.

**Members Absent:** Jesica Ast, Katie Barone, Raquel Camarena, Zach Mitchell, Ben Moffat, Ashley Noble, Ebony Scott, and An Tran.

**City Staff Present:** Peggy Goldberg.

**Guests Present:** None.

### **Agenda Item 1 – Call Meeting to Order**

**Dirk Fenstermacher, Chair** called the meeting to order at 6:34 p.m.

### **Agenda Item 2 – Minutes from November 15, 2011 Meeting**

**Humza Zubair** read the minutes from the November 15, 2011 meeting.

**MOTION:** **John Osgood** motioned to approve the minutes.

**SECOND:** **Anjali Nair** seconded the motion.

**DECISION:** Minutes were approved.

### **Agenda Item 3- Treasurer's Report**

**Dominic Bonelli** provided the treasurer's report.

### **Agenda Item 4 – Announcements**

**Dirk Fenstermacher** announced the following:

- **Jeff Darge** has resigned from the commission due to conflicts with his debate team meetings.
- The 2011 Youth Town Hall Report will be presented to the TUHSD Governing Board tomorrow evening at 7 p.m.

**Agenda Item 5 – 2012 Youth Town Hall Planning**

**Anjali Nair, Youth Town Hall Chair** had members divide into planning committees, begin event planning, reconvene, and provide planning updates:

- **Grayce Whiting, Registration Committee Chair** reported her group continued to work on registration tasks.
- **Tyler Foggatt, Food Committee Chair** reported their committee determined they would use Dilly's Deli for the lunch.

**Agenda Item 6 – Community Service Project Planning**

- 1) **Chris Vega, Community Service Project** provided an update on the fitness-awareness community service project with elementary school aged children. He suggested having three activities with one before spring break and two after the break. The activity dates will be determined based upon member availability.
- 2) Members brainstormed ideas for a one time service project focusing on the elderly. Some ideas included playing games with them or reading or playing music for them.

**Agenda Item 7 – Future Agenda Items**

2012 Youth Town Hall Planning

Community Service Project Planning

The Commission's next meeting will be **January 3, 2012.**

**Meeting adjourned at 7:10 p.m.**

Prepared by: Jeremy Cappello Lee

Reviewed by: Kim Bauman

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Dirk Fenstermacher, Chair  
Mayor's Youth Advisory Commission